

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, OCTOBER 6, 2014 7:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Scott Gammons, Bryan Carter, Mchelle Phillips, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Kimmy Warf, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Justin Dyer

Bryan Carter led invocation.

Motion #1 by Witte, 2nd by Gammons to approve minutes as presented from the 9/15/14 Legislative Body Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Witte, 2nd by W. Jones to approve Budget Amendments 1 for Trustee and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Hesson, 2nd by Gammons to approve Budget Amendments 2 for Library Restricted Funds and defer to the next meeting.

Motion Carried on Roll Call

Motion #4 by Gammons, 2nd by Hesson to approve Budget Amendments 3-8 (#3 Other Charges, #4 Disaster Grant, #5 Animal Control, #6 Courthouse & Jail Maintenance, #7 Library and #8 Central Services) and defer to the next meeting.

Motion Carried on Roll Call

Motion #5 by Gammons, 2nd by Witte to approve Proclamation 10-11/2014 Red Ribbon Week and defer to the next meeting.

Motion Carried

Motion #6 by Hughes, 2nd by C. Wix to approve Resolution 10-12/2014 Wheel Tax Decal and defer to the next meeting.

Motion Carried

Director of Schools, Tony Boles informed the commission of the TN Promise program. The Tennessee Promise is a scholarship as well as a mentoring program that will begin in the fall of 2015 for Community and Technical Colleges. Items mentioned by Director Boles included:

- Scholarship to pay tuition that is not covered with other grants and scholarships
- Application Deadline – November 1st
- Complete FASFA Application – February 15th
- Apply to Community College or TCAT's – February 15th
- 2 mandatory meetings
- Volunteers that mentor students throughout the program
- Community Service – 8 hours per semester
- Maintain 2.0 GPA

During his discussion, Mr. Boles also reported on the 2014 audit report. Mr. Boles stated there had been an overdraft due to the lag in reimbursement from Federal Funding and that the request for clarification from the Comptroller's office was being taken care of and would be filed by the 31st.

Regina Flippin with Macon County Highway Dept., also gave the Legislative body a report on the Highway Department's response to the Comptroller's budget approval. Regina told the Legislative Body their response would be filed with the Comptroller's office by the 31st.

Road Supervisor, Audie Cook requested permission to add a couple loads of gravel for Macon Helps employees to park.

Motion #7 by Gammons, 2nd by Snow to authorize Audie Cook to gravel Macon Helps parking lot behind their building and defer to the next meeting.

Motion Carried

Motion #8 by Hesson, 2nd by S. Wix to approve the Comptroller Budget Approval letter and defer to the next meeting.

Motion Carried

Chief Deputy, Bryon Satterfield presented the commissioners with information in regards to the E-cigarettes expenditures and revenues.

Motion #9 by Snow, 2nd by Gammons to defer Sheriff Department guidelines to disburse E-Cigarette funds and bring back a budget amendment to the next meeting.

Motion Carried.

Mayor Jones reported that the Hotel/Motel taxes for Budget Inn had been received with the assistance of Attorney Holliman.

Mayor Jones stated that he had received an appreciation letter and wanted to commend the good deeds that had been done with various county employees of Historical Society, Welcome Center, USDA Farm Service Office, Macon Department and the citizens of Macon County.

Mayor Jones informed the commissioners of issues that were age related to the Justice Center building. Discussion followed with various solutions to these and other County building problems.

Due to a quorum not being met, Mayor Jones requested to add Keri Craig and Don Stevens to the Planning Commission.

Motion #10 by Witte, 2nd by Hughes to appoint Keri Craig and Don Stevens to the Planning Commission and defer to the next meeting.

Motion Carried

Motion #11 by Snow, 2nd by Gammons to approve the County Official Bonds and defer to the next meeting.

Motion Carried

Motion #12 by Gammons, 2nd by Hesson to approve the Clerk and Master's Financial Statement and defer to the next meeting.

Motion Carried

Motion # 13 by Gammons, 2nd by Jenkins to adjourn.